



# RUTLAND TOWNSHIP

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**RAÚL LEMUS**  
TOWNSHIP SUPERVISOR

**CHERYL LEMUS**  
TOWNSHIP CLERK

TRUSTEES:  
RICHARD ARTZ / JAN SIERS / SCOTT SWIDLER / STEVE KLEIN  
HIGHWAY COMMISSIONER: JOHN ALESI  
TOWNSHIP ASSESSOR: GARY FRITZ

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## **BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA**

**February 10, 2026 7:00 P.M.**

Pledge of Allegiance  
Call to Order / Roll Call  
Consent Agenda

- A. Review and possible approval of the following:
  - I. February 10, 2026 Agenda
  - II. January 13, 2026 Regular Board Meeting Minutes

Supervisor's Announcements

Public Comment - **Limited to 3 minutes per person**  
*(Persons wanting to speak must present signed request to Clerk prior to start of meeting)*

Review/Discussion of the following **Township** Reports for January 2026:

Employee Earnings Summary	Expenses by Vendor Detail
Profit & Loss Budget vs. Actual	Check Detail

Review/Discussion of the following **Road District** Reports January 2026:

Employee Earnings Summary	Expenses by Vendor Detail
Profit & Loss Budget vs. Actual	Check Detail

### Audit of January 2026 Bills:

- Discussion / Possible Motion: **Township** bills for payment in the amount of \$20,646.77
- Discussion / Possible Motion: **Road District** bills for payment in the amount of \$182,841.28

OLD BUSINESS: None

NEW BUSINESS:

Discussion/Possible Motion: Commemoration of the 250<sup>th</sup> Anniversary of the United States of America

Discussion/Possible Motion: Remote Work Policy Ordinance RU-2026-03

Discussion/Possible Motion: Kane County Grand Victoria Riverboat Funding Authorization Ordinance RU-2026-

Motion to Convene EXECUTIVE SESSION pursuant to ILCS 120/2(c)(1) "the appointment, employment, compensations of....specific employees of the public body...."

Executive Session

Motion to Return to Open Meeting

Discussion and Potential Action (as discussed due to the Executive Session)

Reports by Officials –Road Commissioner / Assessor / Trustees / Clerk

Adjournment of Township Board Meeting